

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, September 27, 2010

The regular meeting of the City Council was held this day at 7:50 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Sassen, Rein, Lepper, Vahlkamp, Brink, Reis. 12.

Absent: Ald. Farha, Holtschlag. 2.

Ald. Sassen moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held September 20, 2010, were approved as printed, on a motion of Ald. Duesterhaus. Motion carried.

#### **The City Clerk presented and read the following:**

#### **PETITION**

A revocable permit application for encroachment of City right-of-way by City of Quincy/United Way Fund Drive to place a portable sign on the city owned sidewalk outside of City Hall on October 1st. The City Engineer presents this request.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

#### **PROCLAMATIONS**

By John A. Spring proclaiming October as "Adams County Home and Community Education Month" and October 2nd thru 8th as "Franciscan Heritage Week".

Ald. Reis moved the proclamations be received and filed. Motion carried.

#### **RESOLUTION**

WHEREAS, in 2002, extensive repairs were completed to the City Hall Plaza parking lot and entrance areas; and

WHEREAS, due to normal weather conditions, the concrete entrance area into City Hall has deteriorated considerably; and

WHEREAS, said area is in need of repair for safety reasons as well as for aesthetic purposes; and

WHEREAS, the following quotes were received for the removal and replacement of traction plates and concrete in three areas, totaling 1,110 square feet:

Niemann General Contracting Inc.	\$20,100.00
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Quincy, Illinois

Waterkotte Construction Inc.	\$17,205.00
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Quincy, Illinois

A. Fischer Builders	\$ 9,990.00
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Quincy, Illinois

and

WHEREAS, the Director of Purchasing, the Building and Grounds Supervisor and the City Hall Committee have reviewed the quotes, and recommend to the Mayor and City Council that the low quote of A. Fischer Builders of Quincy, Illinois in the amount of \$9,990.00 be accepted for the repair work.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL that the City hereby accepts the low quote of A. Fischer Builders of Quincy, Illinois in the amount of \$9,990.00, and that the Director of Purchasing be authorized to contract said builder for the foregoing described work.

Ann Scott

Director of Purchasing

Ald. Reis, seconded by Ald. Vahlkamp, moved the adoption of the resolution and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

#### **RESOLUTION**

WHEREAS, the Quincy Transit Lines has been approved under FY2011 Illinois Downstate Operating Program for a grant in the maximum amount of \$2,579,300;

WHEREAS, the Quincy Transit Lines was previously approved for an FY2011 Federal Section 5311 grant in the amount of \$600,253; and

WHEREAS, the Quincy Transit Lines has not received any advance monies from the Illinois Downstate Operating Assistance Program;

WHEREAS, Quincy Transit Lines has borrowed \$190,000 from the General Fund; and

WHEREAS, the Quincy Transit Lines has requested an advanced first quarter reimbursement of \$375,000, which should be received within 90 days, at which time a second request will be made for additional funds;

THEREFORE, the Director of Quincy Transit Lines and the Comptroller respectfully request that the Mayor and City Council approve a loan of up to \$500,000, as needed, from the General Fund to the Quincy Transit Lines to pay operating expenses.

Marty Stegeman  
Director of Operations  
Quincy Transit Lines  
Ann Scott  
Comptroller

Ald. Reis, seconded by Ald. Vahlkamp, moved the adoption of the resolution and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

#### **ORDINANCE**

Reading of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (20 mph school speed zones surrounding Quincy Junior High School)

Ald. Reis moved the ordinance be read by its title, seconded by Ald. Vahlkamp. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Reis moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

#### **ORDINANCE**

Reading of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (20 mph school speed zone located on South 8th Street near Payson Avenue)

Ald. Reis moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Reis moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

#### **ORDINANCE**

Reading of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Yield sign at the intersection of South 21st and Van Buren Streets with South 21st Street yielding to Van Buren)

Ald. Sassen moved the ordinance be read by its title, seconded by Ald. Moore. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Sassen moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Moore, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

#### **ORDINANCE**

Reading of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (1429 Broadway, mortgage office on first floor)

Ald. Sassen moved the ordinance be read by its title, seconded by Ald. Moore. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Sassen moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Moore, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

### ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (3600 Payson Rd., Melrose Chapel of the United Methodist Church, to allow the face area of a ground-mounted sign along South 36th St. and the face area of a ground-mounted sign along Payson Rd. to be varied from 32 sq. ft. to 47 sq. ft.)

Ald. Lepper moved the ordinance be read by its title, seconded by Ald. Rein. Motion carried.

The City Clerk read the ordinance by its title.

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 27, 2010

	Transfers	Expenditures	Payroll 10/1/10
City Hall .....		2,833.15	43,647.21
9-1-1.....	2,000.00		
Transit LOAN .....	45,000.00		
Central Garage.....	32,000.00		
Central Services.....	29,000.00		
Airport .....	5,000.00		
Building Maintenance.....		4,485.86	
Legal Department .....			8,592.95
Fire and Police Comm. ....		80.95	563.59
MIS Department .....		1,967.13	11,984.56
Police Department.....		22,295.48	217,416.54
Fire Department .....		3,111.63	143,182.08
Engineering.....		173.28	20,324.73
Eng-Landfill .....		624.42	
Tax Distribution .....		73,176.88	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>113,000.00</b>	<b>108,748.78</b>	<b>445,711.66</b>
Planning and Devel.....		5,729.78	21,482.63
911 System .....		2,674.20	33,391.19
911 Surcharge Fund .....		7,277.74	
Traffic Signal Fund .....		10.18	
Crime Lab Fund .....		232.05	
Transit Fund .....		4,112.87	30,653.98
Dept of Energy Fund.....		8,240.00	
Capital Projects Fund .....		400.00	
Water Fund .....			
Utilities Dept .....		42,733.61	25,606.77
Central Services.....		109,040.76	14,793.81
Sewer Fund .....			
Central Services.....		7,141.87	8,653.30
Utilities Dept .....		36,033.33	10,288.37
Quincy Regional Airport Fund .....		2,508.47	7,691.84
Municipal Dock .....			1,061.89
Central Garage .....		8,599.74	9,249.11
Central Services Fund.....		64,162.62	24,039.95
Self Insurance .....		3,436.43	7,339.06
Health Insurance Fund .....		276.08	
<b>BANK 01 TOTALS .....</b>	<b>113,000.00</b>	<b>411,358.51</b>	<b>639,963.56</b>
Motor Fuel Tax .....		16,381.50	
DCCA Grant Fund .....		2,545.00	
IHDA Grant Fund .....		6,552.00	
2009 G/O OLC Proj Fund.....		16,400.00	
2009C G/O Library Proj Fund .....		228,375.20	

ALL FUND TOTALS .....	113,000.00	681,612.21	639,963.56
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Steve Duesterhaus  
Anthony E. Sassen  
Raymond Vahlkamp  
Ben Bumbry, Jr.

**Finance Committee**

Ald. Duesterhaus, seconded by Ald. Vahlkamp, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

**TOWN BUSINESS**

**Report Of The Quincy Township Supervisor For General Assistance  
For The Month Of August, 2010.**

**RECEIPTS**

Balance August 1, 2010	\$	170,009.35	
Town Tax		11,604.65	
Interest		<u>87.40</u>	
Total	\$		181,701.40

**DISBURSEMENTS**

Relief Orders were issued to 27 cases containing 42 individuals at an average grant per case of \$238.15

Administration	\$	6,430.14	
		<u>5,966.00</u>	<u>12,396.14</u>
Total	\$		169,305.26

**ADMINISTRATION**

Salaries	\$	5,905.00
Printing		<u>61.00</u>
Total	\$	5,966.00

**CASH ACCOUNT**

Balance August 1, 2010	\$	163,664.38	
Town Tax		11,604.65	
Interest		<u>87.40</u>	
Total	\$		175,356.43
Obligations paid during the month	\$	12,557.84	
Balance August 31, 2010			\$ 162,798.59
Unpaid bills outstanding	\$	4,703.87	

Steven L. Schrage,  
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Reis, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

**Report Of Town Auditing Committee**

Quincy, Illinois, September, 2010

Regular Salaries .....	29,261.60
Benefits .....	11,830.89
Repair & Maintenance Other .....	3,901.50
Building .....	536.80
Communications .....	34.82
Office .....	1,042.68
Natural Gas .....	63.94
Office Equipment .....	90.00

TOTAL ..... \$46,762.23

Paul Havermale  
Richard Reis  
Dave Bauer  
**Committee**

Ald. Havermale, seconded by Ald. Reis, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

**MOTION**

Ald. Duesterhaus referred to the proper authorities the placing of a dumpster on city right of way on Lind Street side of 900 N. 10th also the closing of Lind, 10th Street to one half block east during the work week of 7:00 a.m. to 3:30 p.m. this Tuesday, Wednesday and Thursday. Motion carried.

The City Council adjourned at 8:16 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk